GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3127
ANSWERED ON:10.08.2001
RAIDS ON HAWALA DEALERS FINANCING J & K MILITANTS
VIJAY GOEL

Will the Minister of FINANCE be pleased to state:

(a) whether massive raids have been conducted in Delhi to unearth and identify Hawala dealers who have been financing J&K Militants:

(b) if so, the details of such hawala dealers and the kind of incriminating documents recovered from them;

(c) whether the Red Fort operations was planned with the hawala money; and

(d) if so, the details thereof?

Answer

Minister of State in the Ministry of Finance (SHRI GINGEE N. RAMACHANDRAN)

(a) Raids were conducted by the Police to unearth and identify hawala dealers suspected of financing J&K militants. Assistancewas rendered by the Directorate of Enforcement in these operations whenever intimated.

(b) to (d)Investigation has revealed that Mohd. Arif, Mohd.Ashfaq and Abu Hamid, who are allegedly involved in the RedFort operation had received over Rs. 37 lakh as hawala money. In another case Feroz Ahmed and Sayed Tantrik have beenidentified as recipients of hawala money to the tune of Rs. 15 lakh.